

**Approved:**

**Minutes from September 11, 2024 Meeting**

- I. The Committee voted to approve the June meeting minutes.
- II. The Committee voted to approve the FY25 goal of \$1,500,000 for the annual fund, and discussed FY25 Progress.
- III. The Committee discussed the proposed activities and calendar for FY25.
- IV. The Committee provided feedback on the FY25 narrative document.

Members on call: Anders Peterson, Lily Jewell, Lauren Bardsley, Meekerley Sanon, Claire Newton, Amelia Cheers, Bill Clark, John Grandin, Tom Huff, Kim Borchert.

Meeting minutes by Anders Peterson.